

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
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AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
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Beverly Johnson
Vice Chair

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Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
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Kris Worthington

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Mayor
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Vice-Mayor
Ruth Atkin

City of Fremont
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City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

CMA Board
meeting as a committee of the whole as the

PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, June 8, 2009

12:00 P.M.

CMA Committee Meeting Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Members:

Chair: Mayor Mark Green

Vice Chair: Mayor Beverly Johnson

Supervisor Scott Haggerty

Vice Mayor Ruth Atkin

BART Director Thomas Blalock

Vice Mayor Luis Freitas

Councilmember Olden Henson

Mayor Jennifer Hosterman

Councilmember Joyce Starosciak

Councilmember Robert Weickowski

Staff Liaison: Beth Walukas

Secretary: Gladys V. Parmelee

AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=13>*

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

2.0 CONSENT CALENDAR

Action

2.1 Minutes of May 11, 2009* (page 1)

2.2 Deputy Director's Report* (page 7)

3.0 PLANS

3.1 Alameda Community Based Transportation Plan* (page 17) Discussion/Action

It is recommended that the Board approve the Alameda Community Based Transportation Plan (CBTP). The Executive Summary is attached. The Plan is available on the CMA website. The

The Plan is based on community outreach to identify and prioritize transportation needs and solutions in Alameda. It includes ranked solutions and strategies, and identifies conceptual cost estimates, potential fund sources, and project sponsors for each of the transportation solutions. This area was selected by MTC as one of five CBTPs in Alameda County that identified the transportation needs of low income communities. ACTAC is scheduled to consider this item on June 2nd.

3.2 2009 CMP Update: Performance Measures* (page 29)

Discussion/Action

It is recommended that the Board approve the attached revisions to Chapter 4 of the Congestion Management Program (CMP) regarding adding performance measures and demonstrating consistency with the Transportation 2035 Plan. The additional performance measures are transit availability (population density and frequency of transit service) within one-half mile of bus and ferry stops and terminals and rail stations, and transit capital needs and shortfall. These measures are intended to track how accessible transit is to Alameda County residents and how transit capital needs are being met over time. ACTAC is scheduled to consider this item on June 2nd.

3.3 2008 Countywide Transportation Plan**

Discussion/Action

It is recommended that the Board approve the revisions to the 2008 Countywide Transportation Plan. The revisions are necessary to be consistent with the Regional Transportation Plan, T2035, adopted by MTC on April 22, 2009. Upon approval by the Board, the Plan will be revised, printed and distributed, and posted on the website. The proposed revisions will be distributed at the meeting. ACTAC is scheduled to consider this item on June 2nd.

4.0 PROGRAMS

**4.1 State Transportation Improvement Program (STIP):
2010 STIP Development Process* (page 43)**

Discussion/Action

It is recommended the Board approve the final Principles for the Development of the 2010 STIP. A Call for Projects is scheduled to be released on June 1, 2009 and applications are anticipated to be due to the CMA on June 19th. Additionally, sponsors of existing STIP projects will be requested to provide updated project cost, status and schedule information. ACTAC is scheduled to consider this item on June 2nd.

**4.2 East Bay SMART Corridors Program - Operations and
Management (O&M) Funding Plan and Activities* (page 55)**

Discussion/Action

It is recommended that the Board adopt a conceptual two-year funding/cost-sharing plan for the Operations and Management of the SMART Corridors program to sustain the system operation until June 30, 2011.

5.0 ADJOURNMENT/NEXT MEETING: JULY 13, 2009

(#) All items on the agenda are subject to action and/or change by the Committee

* Attachments enclosed

** Verbal presentation will be made or materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

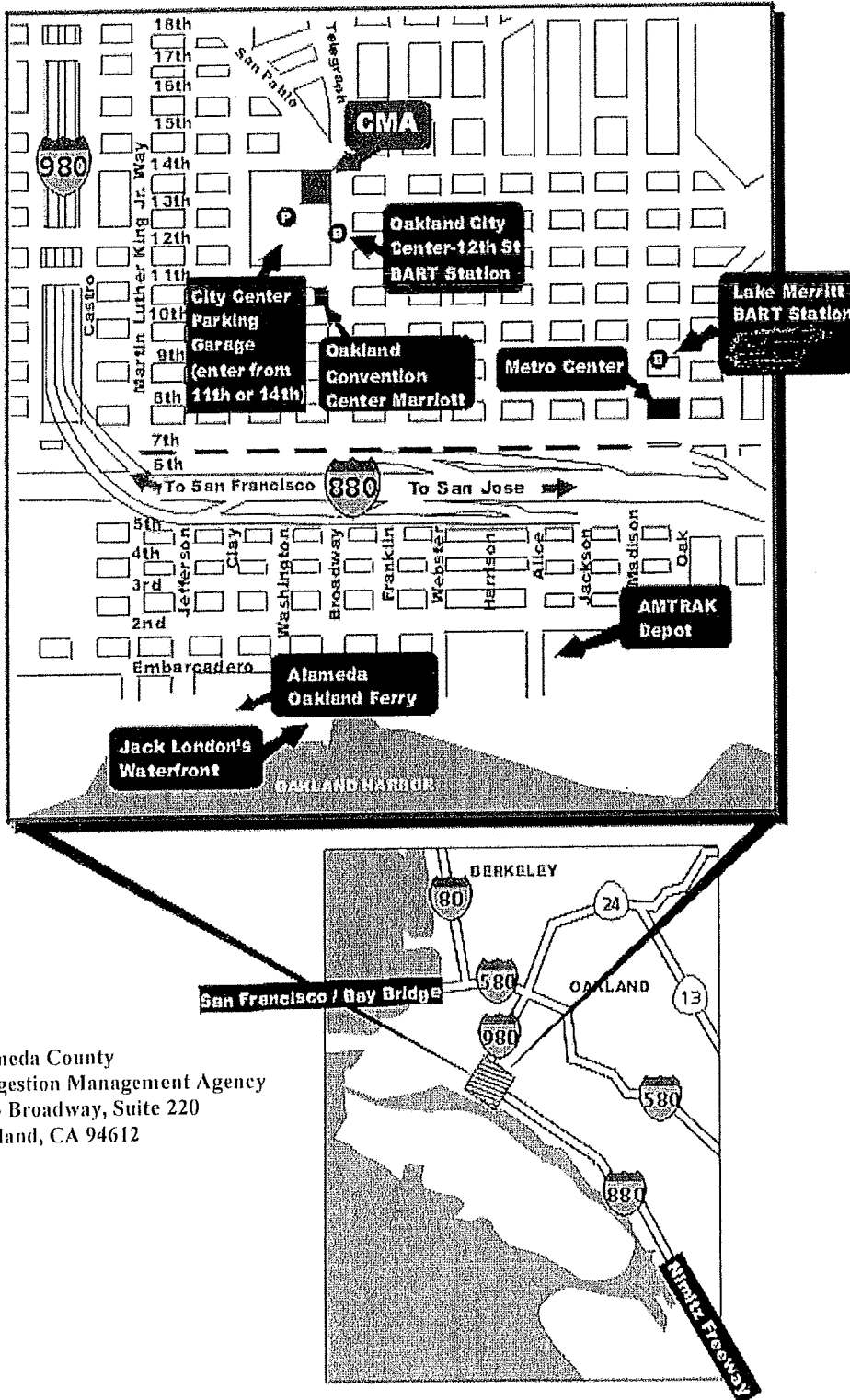
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

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Congestion Management Agency
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